



F96000006513

Miami October 16th, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

100001983431--9
-10/29/96--01148--005
****122.50 ****122.50

Dear Sirs:

W96-23101

The purpose of this letter is to submit the application by foreign corporation for authorization to transact business in Florida.

NEED CORPORATION was incorporated in the State of Delaware on August 9, 1995. It has not had any business transaction in the State of Florida yet.

We authorize Miss Monica E. Peña to act as our Florida registered agent.

Attached to this letter is the certificate of existence, a copies of the certificate of incorporation in the State of Delaware and the letter sent by the IRS to notify us the NEED CORPORATION 's E.I.N..

Sincerely yours,

Raul Garcia

Raul Garcia B.
President.

9/12/13
96 DEC 13 AM 8:32
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name conflict
P93-24094



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

RAUL GARCIA BERNAL
NEED CORPORATION
14421 SW 88 ST., STE. 308
MIAMI, FL 33186

SUBJECT: NEED CORPORATION
Ref. Number: W96000023101

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DIVISION OF CORPORATIONS
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We have received your document for **NEED CORPORATION** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please note that simply adding "Florida" or "of Florida" does not distinguish the name.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00050065

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RAUL GARCIA BERNAL, do hereby certify
(Name)

that this Resolution of the Board of Directors of NEED CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on 08/09, 19 95.

Be it resolved, that NEED CORPORATION,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

VIG VANGUARD ELECTRONIC TECHNOLOGIES, Inc. for use in Florida.

Dated: 12-09-96



Signature of either Chairman, Vice Chairman or any officer

RAUL GARCIA BERNAL

Type or print name

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NEED CORPORATION

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 08-09-95

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 65-0685715

(Federal Employer Identification number, if applicable)

6. WE HAVE NOT HAD ANY BUSINESS IN FLORIDA YET

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 14421 SW 84 St. STE 308 MIAMI FL 33186

(Current mailing address)

8. EXPORT AND IMPORT

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RAUL GARCIA BERNAL

Address: AVE. PRINCIPAL LAS ESMERALDAS, RESIDENCIAS PATRICIA
PISO 10, APT 10. LAS ESMERALDAS, CARACAS, VENEZUELA

Director: ROBERTO IGLESIAS

Address: APARTADO 52172 CARACAS 1050 VENEZUELA

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B. Officers:

President: RAUL GARCIA
Address: AV. PRINCIPAL LAS ESMERALDAS RES. PAIRICIA PISO 10
APT. 10. Las Esmeraldas, Caracas, Venezuela

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: MONICA E. PEÑA
Office Address: 14421 SW 88 ST. Ste. 308
MIAMI, Florida 33186
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Raul Garcia
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. PRESIDENT.
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEED CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 AM 8:33



Edward J. Freel

Edward J. Freel, Secretary of State

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960295306

AUTHENTICATION: 8150448

DATE: 10-17-96